

**MINUTES  
TOWN OF NEW GLARUS  
Special Town Board Meeting  
02/12/2013**

**Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 5:30 pm**

**ATTENDING:** Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, and Pattie Salter

**ALSO ATTENDING:** Dale Hustad, Town Attorney

K. Seward called the meeting to order at 5:30 p.m.

1. Proof of Posting: Clerk-Treasurer Salter confirmed proper posting.
2. Discuss Cooperative Boundary Agreement Extension: K. Seward reported that do to a misunderstanding of a motion in the Joint Cooperation Agreement regarding the revenue sharing cap and concerns the Village Attorney had, the Village Board had voted to delay approving the agreement at their February 5 meeting. Nic Owen, Village Administrator has filed a request for extension in hopes that discussions with the Town can continue. At this time, the Town Board must decide if they wish to continue negotiations. K. Seward noted that the letter did not express the urgency of the rapidly approaching deadline of February 14. In Dale's opinion, the Town should write a letter asking for a 90 day extension because we have someone available to join the committee and is versed in the issues, one of the committee members will be gone for the last three weeks of March. Dale also recommended stamping the letter urgent. C. Narveson moved to file a letter on behalf of the Town asking for an extension. R. Elkins 2<sup>nd</sup>. Motion Carried.
3. Appoint New Member to the Joint Negotiation Committee: K. Seward explained that Gof Thomson not interested in working on the Joint Negotiating Committee and the Town Board needed to appoint a new member before Cooperative Boundary Agreement negotiating could continue.  
  
R. Elkins moved to appoint Dale Hustad to the Joint Negotiation Committee as a citizen and have the committee consider appointing an alternate, J. Hoesly 2<sup>nd</sup>. Motion carried.
4. Adjourn: Discussion ended at 6:10 p.m. D. Streiff moved to adjourn, 2<sup>nd</sup> by R. Elkins. Motion carried.

Patricia I. Salter, Town Clerk-Treasurer